

Meeting Minutes: February 7th, 2024

1) Call to Order: Josh @ 7:02 pm.

2) Approve Minutes of previous meeting: Eric
Motion by Danny, 2nd by Cassie
-Motion Carried.

3) Treasurer Report: Danny

Funds currently in bank account: _____ \$11,808.24 _____

Invoices due but currently unpaid: _____ \$2,261.33 _____

Funds available in Venmo Account: _____

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

4) Committees:

Communications: Josh Barnes:

- Continuing with Social Media presence.

Equipment: Matt Zins:

- Still looking for Fungo Bats.
- Making sure we have softball equipment

Spirit Shop: Cassandra James

- Looking into patches and stocking hats for next season.
- Hat discussion for DC and Comm Ed.

Camp Coordinator: Jason Roepke

- March 17th Girls Softball Camp.

Skill & Coach Development: Jason Roepke

Sponsorship: Missy Haff/ Ben Von Bank

- Signs will be starting soon.

Fundraising: Missy Haff/ Ben Von Bank

- Tasty Pizza Night Out on Feb 29th.

Garage Sale / Equipment Exchange: Matt Zins

Recruitment and Retention: Jeremy Nordby

Registrar and Website: Eric Quale

- League Registrations:
 - Baseball: 27
 - Softball: 11

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

- Tourney Machine is up and running for registrations
- Website is current for tournament.
- Gave update on teams registered to-date.
- Agreed to allow W. St. Paul/Mendota Heights 14/15UA team to register as they are new and felt would be competitive.

Softball Tournament: Jeremy Nordby

- ***Motion by Missy, 2nd by Ben to split the softball registration into two separate tournaments on Tourney Machine.***
- Gave update on teams registered to-date.

Volunteer Coordinator: Lori

Field Coordinator: Matt Zins/ Josh Barnes

- Talked to TJ @ Crosslake and got positive response.

Community Ed: Matt Zins/Josh Barnes

- Discussed 11 & 12 yr old messaging to encourage playing comm. ed.

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

- May 19th Ideal Corners Season Kickoff (players and parent mandatory. Whiffle ball, scrimmages, picnic, raffle ticket handout)
- June 29th Raffle Ticket hand-in deadline @ Bobber Town Classic Tournament.
- Raffle ticket drawing: July 4th Parade in PL in the park.
- Aug 7th end of year party, 5:00-8:00 @ Ideal.

5) Old Business

- Closing date for registrations April 19th

6) New Business

7) Action Items:

- Next Board Meeting March 6th @ 7:00 PM. Location Shinner's.
- Split Softball Tournament Registration into 2 separate tournaments.
- 14U Tournament and PL Team Status Discussion

8) Adjourn: 9:05 PM.

9) **Attending: Matt, Eric, Jason, Missy, Josh, Ben, Cassie, Danny, Lori S.**

10) **Absent: Jeremy**